

DRAFT
Northern Virginia Hospitals Local Human Rights Committee

Meeting Date: October 26, 2011

Location: Northern Virginia Mental Health Institute [NVMHI] Meeting Room

MINUTES:

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Bruce Fenchel	X	
Flora Fenchel		X
Mladena Vucetic		X
Mike Hovan	X	
Cindy Greenspan	X	

Advocates Present –Tim Simmons, Human Rights Advocate

Public Present:

None

Providers Present

Inova Fairfax Hospital- Sally Draper	Virginia Hospital Center – No
Inova CATS- No	Inova Mt. Vernon – No
NVMHI – Eileen Cantwell	Dominion Hospital- No
WBH- Husam Alathari	

Call to Order:

Mr. Fenchel called the meeting to order at 7:04 PM.

Assignment of Scribe: Husam Alathari

Agenda: Approved at 7:06 PM.

Approve Minutes:

The minutes from September 20, 2011 approved at 7:10 PM.

Announcements:

No new announcements

Public Comments:

None

Standing Reports:

- Affiliate Hospital Reports:
Northern Virginia Mental Health Institute: Eileen Cantwell 3Q Report
Inova Fairfax Hospital: Sally Draper 2Q Report
Washington Behavioral Health: Husam Alathari 2Q Report

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Old Business:

All affiliates were reminded to submit their annual reports by January 15.

New Business:

The November/December Meeting (combined meeting) will be December 7, 2011 at 7:00PM

Adjournment:

The meeting was adjourned at 7:40 PM.

Provider Scribe Schedule

2011 Schedule	Minutes Scribe	Provider Quarterly Report
Dec 7	WBH	WBH CATS
Jan 25	Va. Hospital Center	Dominion Va. Hospital Center
Feb 22	Inova Mt. Vernon	Inova Fairfax NVMHI Inova Mt. Vernon
Mar 28	CATS	WBH CATS
Apr 25	Dominion	Dominion Va. Hospital Center
May 23	Inova Fairfax	Inova Fairfax NVMHI Inova Mt. Vernon
June 27	WBH	WBH CATS
July 25	Va. Hospital Center	Dominion Va. Hospital Center

Contact List

Name	Email	Phone	Affiliation
Amy Rushton	amyrushton@dbhds.virginia.gov		NVMHI
Bruce Fenchel	bfenchel@cox.net	703-437-0519 703-874-8759	NVH LHRC Chairperson
Carol Gavin	Carol.Gavin@inova.org	703-664-7138	Inova Mt. Vernon
Carrie Hartung	chartung@virginiahospitalcenter.com	703-558-6444	Virginia Hospital Center
Cindy Greenspan	cindy@dbls.com	571-238-6472	NVH-LHRC Vice- Chairperson

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